



**Stampede**

Where AI Meets Investment

Date: 13.11.2020

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E), Mumbai-400051,  
Maharashtra.  
Symbol: STAMPEDE / SCAPDVR

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("LODR Regulations").**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company held on Friday, 13<sup>th</sup> November, 2020, at Office No. 402 to 404, 4<sup>th</sup> Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India considered and approved following transactions:

1. Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half Year ended 30<sup>th</sup> September, 2020 annexed hereto and marked as **Annexure – I**.
2. Appointment of Mr. Naveen Parashar (DIN: 08399097) as an Additional Non Executive Director subject to approval of members of the Company in ensuing Annual General Meeting. It is hereby affirmed that the Mr. Naveen Parashar, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure - II).**
3. Appointment of Mrs. Shaik Haseena (DIN: 08141400) as an Additional Non Executive Director subject to approval of members of the Company in ensuing Annual General Meeting. It is hereby affirmed that the Mrs. Shaik Haseena, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure - II).**
4. Appointment of Mr. Renduchintala Sri Naga Satya Venkata Jagannadha Prasad as Chief Financial Officer of the Company w.e.f. 13.11.2020. **(Brief Profile is attached herewith as Annexure - II).**
5. The Change in Designation of Mr. Srinivas Maya, Non Executive Director of the Company **From** Non Executive **To** Executive Director of the Company subject to approval of members in ensuing Annual General Meeting w.e.f 14.11.2020.
6. Reconstitution of Nomination & Remuneration Committee by inducting Mr. Naveen Parashar as its member due to withdrawal of Nomination by Mr. Srinivas Maya.
7. Reconstitution of Audit Committee by inducting Mr. Naveen Parashar as its member due to withdrawal of Nomination by Mr. Srinivas Maya.
8. Reconstitution of Stakeholder Relationship Committee by inducting Mr. Naveen Parashar as its member due to withdrawal of Nomination by Mr. Srinivas Maya.



**Stampede Capital Ltd.**

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India.

Tel: +91 40 2340 5683/84, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170

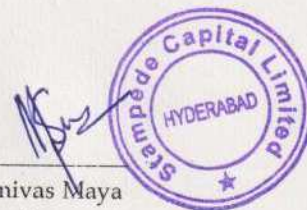
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**Annexure - II**

Sr. No.	Disclosure Requirements	Mr. Naveen Parashar	Mrs. Shaik Haseena	Mr. Renduchintala Jagannadha Prasad
1.	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Naveen Parashar as an Additional Independent of the Company, subject to approval of the Members at ensuing AGM	Appointment of Mrs. Haseena Rao as an Additional Independent of the Company, subject to approval of the Members at ensuing AGM	Appointment of Mr. Renduchintala Jagannadha Prasad as Chief Financial Officer of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	13.11.2020	13.11.2020	13.11.2020
3.	Brief Profile	Mr. Naveen Parashar has vast experience of 16 years in exploring Indian securities market and investment strategies. He brings operational efficiency wherever he is appointed. He was worked as Associate Vice President at Indiabulls, Regional Manager in Sharekhan Ltd and Vice President at Globe Capital Markets Ltd.	Mrs. Shaik Haseena has pursued her Masters degree in BA (Finance) as specialisation from Nagarjuna University. She also pursued 2 years Diploma in Textile and Fashion Designing from SNDT University, Mumbai. She is having 10 years of experience in textile industry and entrepreneur.	Mr. Renduchintala Jagannadha Prasad is graduated as Bachelor of Commerce from Andhra University. He is 53 years old and having huge experience of 20 years working as Strategic Finance and accounts professional. He has worked with Multinational Companies and Companies listed on NASDAQ. He has handsome knowledge of Income Tax Laws and various other Legal Laws.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Naveen Parashar is occupying a position of Director in the Board of Directors of Acquirer	Mrs. Haseena Rao is occupying a position of Director in the Board of Directors of Acquirer	Mr. R J Prasad is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
5.	Shareholding	Nil	Nil	Nil

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain  
Company Secretary & Compliance OfficerDate: 13.10.2020  
Place: HyderabadSrinivas Maya  
Director  
DIN: 08679514**Stampede Capital Ltd.**

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9. Noting of competition of Takeover process by the Acquirer together with PAC for acquisition of up to 7,44,28,650 (Seven Crore Forty Four Lakh Twenty Eight Thousand Six Hundred Fifty only) shares consisting of 5,95,42,920 (Five Crore Ninety Five Lakh Forty Two Thousand Nine Hundred and Twenty only) fully paid-up equity shares of face value of INR 1 (Indian Rupee One) each ("Equity Shares") and 1,48,85,730 (One Crore Forty Eight Lakh Eighty Five Thousand Seven Hundred Thirty only) fully paid-up differential voting right shares of face value of INR 1 (Indian Rupee One) each ("DVR Shares") of Stampede Capital Limited.
10. Shifting of Registered Office of the Company within local limit from "Royal Pavilion Apartment, House No. 6 - 3 - 787, Block - A, Flat No. 1003, Ameerpet - 500016, Hyderabad, Telangana" To "402 to 404, 4<sup>th</sup> Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India".

We further inform you that, the **Trading Window for dealing in securities of the Company by designated person is already closed vide letter dated 30<sup>th</sup> September 2020 to BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half Year ended September 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.**

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure-II.


The Board Meeting commenced at 07:00 P.M. and concluded at ~~09:15~~ 09:45 P.M.

We request you to take the above on your record.

For and on Behalf of **STAMPEDE CAPITAL LIMITED**


Abhishek Jain  
Company Secretary & Compliance Officer


Srinivas Maya  
Director  
DIN: 08679514

Date: 13.10.2020  
Place: Hyderabad

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## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2020

Figures ₹ In Lakhs

Sl. No.	Particulars	Quarter Ended			Half Year Ended		31.03.2020 (Audited)
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	<b>Revenue from operations</b>						
	(a) Income from operations	63.46	144.14	10.84	207.61	136.07	176.67
	(b) Other income	4.93	1.34	1.52	6.27	3.27	5.87
	<b>Total Revenue from operations (a+b)</b>	<b>68.39</b>	<b>145.48</b>	<b>12.35</b>	<b>213.88</b>	<b>139.34</b>	<b>182.54</b>
2	<b>Expenses</b>						
	(a) Cost of operations	57.95	96.52	28.43	154.47	147.50	205.24
	(b) Employee benefits expense	99.29	29.82	24.04	129.09	60.08	108.25
	(c) Finance cost	-	-	-	-	-	(0.01)
	(d) Depreciation and amortization expense	13.69	14.51	41.52	28.20	83.03	166.07
	(e) Other expenditure	88.41	28.34	63.68	116.75	109.47	157.87
	<b>Total expenses (a+b+c+d)</b>	<b>259.34</b>	<b>169.19</b>	<b>157.67</b>	<b>428.51</b>	<b>400.08</b>	<b>637.42</b>
3	<b>Profit / (Loss) from operations before exceptional items</b>	<b>(190.95)</b>	<b>(23.71)</b>	<b>(145.32)</b>	<b>(214.63)</b>	<b>(260.74)</b>	<b>(454.88)</b>
4	Exceptional item						
	Provision for impairment of investments	-	-	-	-	-	375.00
5	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>(190.95)</b>	<b>(23.71)</b>	<b>(145.32)</b>	<b>(214.63)</b>	<b>(260.74)</b>	<b>(829.88)</b>
6	Tax expense	-	-	-	-	-	(2.09)
7	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>(190.95)</b>	<b>(23.71)</b>	<b>(145.32)</b>	<b>(214.63)</b>	<b>(260.74)</b>	<b>(827.79)</b>
8	Extraordinary items (net of tax expense in lakhs)	-	-	-	-	-	-
9	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(190.95)</b>	<b>(23.71)</b>	<b>(145.32)</b>	<b>(214.63)</b>	<b>(260.74)</b>	<b>(827.79)</b>
10	Other comprehensive income						
	(a) Items that will not be classified to profit or loss	-	-	-	-	-	-
	(b) Items that will be classified to profit or loss	-	-	-	-	-	-
	<b>Total Other Comprehensive income (10(a) + 10(b))</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total comprehensive income</b>	<b>(190.95)</b>	<b>(23.71)</b>	<b>(145.32)</b>	<b>(214.63)</b>	<b>(260.74)</b>	<b>(827.79)</b>
12	Paid-up equity share capital (Face value of ₹ 1/- each per share)	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64	2,862.64
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(2,557.04)
14.i	<b>Earnings per share (before extraordinary items)</b>						
	(a) Basic	(0.067)	(0.008)	(0.051)	(0.075)	(0.091)	(0.289)
	(b) Diluted	(0.067)	(0.008)	(0.051)	(0.075)	(0.091)	(0.289)
14.ii	<b>Earnings per share (after extraordinary items)</b>						
	(a) Basic	(0.067)	(0.008)	(0.051)	(0.075)	(0.091)	(0.289)
	(b) Diluted	(0.067)	(0.008)	(0.051)	(0.075)	(0.091)	(0.289)



**Unaudited Standalone Balance Sheet as at 30 September 2020**

(Figures ₹ in Lakhs)

Particulars	As at	
	30.09.2020	31.03.2020
	Unaudited	Audited
<b>ASSETS</b>		
<b>Non-current Assets</b>		
(a) Property, plant and equipment	38.19	55.30
<b>(b) Intangible assets</b>		
(i) Goodwill		
(ii) others	88.16	1.53
<b>(c) Financial assets</b>		
Investments		
a) Other investments	-	-
<b>(d) Other non-current assets</b>	305.71	93.10
<b>(e) Tax assets</b>		
(i) Deferred Tax Asset (net)	65.07	65.07
<b>Total Non-current Assets</b>	<b>497.13</b>	<b>215.00</b>
<b>Current Assets</b>		
(a) Financial assets		
(i) Investments	20.87	-
(ii) Receivables	99.85	79.73
(iii) Cash and cash equivalents	602.79	290.57
<b>Total Current Assets</b>	<b>723.51</b>	<b>370.30</b>
<b>Total Assets</b>	<b>1,220.64</b>	<b>585.30</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	2,862.64	2,862.64
(b) Other Equity	(2,771.69)	(2,557.04)
<b>Total Equity</b>	<b>90.95</b>	<b>305.60</b>
<b>LIABILITIES</b>		
<b>Non-current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	515.95	131.20
<b>Total Non-current Liabilities</b>	<b>515.95</b>	<b>131.20</b>
<b>Current liabilities</b>		
(a) Financial liabilities		
(i) Other financial liabilities	612.69	148.50
(ii) Provisions	1.05	-
<b>Total Current Liabilities</b>	<b>613.74</b>	<b>148.50</b>
<b>Total Liabilities</b>	<b>1,129.69</b>	<b>279.70</b>
<b>Total Equity and Liabilities</b>	<b>1,220.64</b>	<b>585.30</b>

**Notes:**

- The above unaudited financial results for the quarter and half year ended 30 September 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13 November 2020 and have been subjected to limited review by the statutory auditors of the Company and the Auditors have issued unmodified report.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- The Open Offer made by Mr. Jonna Venkata Tirupati Rao ("Acquirer") along with Gayi Adi Management and Trends Private Limited ("PAC") to the public Shareholders of Stampede Capital Limited ("Target Company") to acquire 26 % of the voting shares (ordinary shares and Differential Voting rights (DVRs) shares) has been concluded.
- The Company has received observation letters from the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) vide their letters dated 22.10.2020 and 26.10.2020 respectively for the reduction of the Capital, under Section 66 and other applicable provision of the Companies Act, 2013.
- The Company is engaged only in the business of stock broking and distribution of financial products. Accordingly, there is no separate reportable segments as per Ind AS 108 on 'Operating Segment'.
- The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com, www.nseindia.com and the Company website www.stampedecap.com
- The figures for the quarter ended 30 September 2020 and the quarter ended 30 September 2019 are the balancing figures between unaudited figures in respect of the half year ended 30 September 2020 and 30 September 2019 and the unaudited figures of the quarter ended 30 June 2020 and 30 June 2019 respectively.
- Previous year/ period figures have been regrouped and recast, wherever necessary, in line with current period presentation.

 For and on behalf of the Board of  
 Stampede Capital Limited

 Srinivas Maya  
 Director

 Place: Hyderabad  
 Date: 12.11.2020

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Stampede Capital Limited  
Standalone Cash Flow Statement for the six months ended 30 September 2020



(Figures ₹ In Lakhs)

Particulars	For the Six Months Ended 30 September 2020	For the Six Months Ended 30 September 2019
<b>A. Cash flow from / (used in) Operating Activities:</b>		
Operating profit / (loss) before working capital changes	(179.53)	(3,869.38)
<b>Adjustments for working capital changes:</b>		
Increase / (Decrease) in receivables	(20.87)	
Increase / (Decrease) in Current liabilities and provisions	465.23	11.95
(Increase) / Decrease in Short-term loans and advances	(524.82)	733.33
Cash generated from / (used in) Operations	(259.99)	(3,124.10)
Less: Direct taxes paid	-	-
<b>Net Cash flow from / (used in) Operating Activities (A)</b>	<b>(259.99)</b>	<b>(3,124.10)</b>
<b>B. Cash flow from/ (used in) Investing Activities:</b>		
(Purchase) / Sale of fixed assets	(19.23)	
(Purchase) / Sale of Intangibles (at cost)	(91.69)	
(Purchase) / Sale of Investments (at cost)		3,190.21
Interest received	6.27	3.27
<b>Net Cash flow from / (used in) Investing Activities (B)</b>	<b>(104.65)</b>	<b>3,193.48</b>
<b>C. Cash flow from (used in) Financing Activities:</b>		
Short Term Borrowings	384.76	(77.37)
<b>Net Cash flow from / (used in) Financing Activities (C)</b>	<b>384.76</b>	<b>(77.37)</b>
<b>Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)</b>	<b>20.12</b>	<b>(7.99)</b>
Cash and Cash Equivalents at the beginning of the year	79.73	138.50
Cash and Cash Equivalents at the end of the year	99.85	130.51



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